

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **682381**

The Registrar of Companies for Scotland, hereby certifies that

B & P TRADE LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in Scotland

Given at Companies House, Edinburgh, on **30th November 2020**



* NSC682381J *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: 29/11/2020

X9IUFNIA

Company Name in full:

B & P TRADE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**18 THE LIMES 1 MILHOLM ROAD
GLASGOW
SCOTLAND G44 3YB**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR PEJMAN**

Surname: **ASHTIANI**

Service Address: **18 THE LIMES 1 MILHOLM ROAD
GLASGOW
UNITED KINGDOM G44 3YB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1988** **Nationality:** **BRITISH**

Occupation: **BUSINESSMAN**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PEJMAN ASHTIANI**

Address **18 THE LINES 1 MILHOLM
ROAD
GLASGOW
UNITED KINGDOM
G44 3YB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: MR PEJMAN ASHTIANI

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1988 ***Nationality:*** BRITISH

Service Address:
18 THE LIMES 1 MILHOLM ROAD
GLASGOW
UNITED KINGDOM
G44 3YB

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of B & P TRADE LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

Pejman Ashtiani

Authentication: Authenticated Electronically

Dated: 29 Nov 2020